

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Casey Blais – Citizen
Lt. Ben Armer – Member
Capt. Warren “Cory” Morrison – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary
Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda**(A.R.S. §38-847)**

October 5, 2021

11:00 a.m.

**Public Safety Personnel Retirement System
Maricopa County Sheriff’s Office
Phoenix, Arizona**

Maricopa County Sheriff’s Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 976 113 402#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from September 10, 2021 Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position in contemplated litigation regarding items 3-8. The Board will act on these items in open session.

3. Approval to rehire retired PSPRS member in a non-designated PSPRS position

Agenda item tabled from previous month’s meeting:

Zoltan Kardos retired from MCSO on 2/18/2021 and returned to work for Maricopa County Security Services as a Training Sergeant on 5/3/2021, a non-designated PSPRS position. Attached are the Market Ranges for both his former position as a Law Enforcement

Sergeant and his current position as Training Sergeant. The Local Board must approve if his retirement pension benefit should continue.

Discussion and action

4. Approval for Normal Retirement Benefits:

Effective 9/30/2021 for Frederick Kiyoshi McCann, who elected to retire in the monthly amount of \$7,811.68.

Discussion and action

5. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 10/01/2021 for Garrett C. Smith, who elected to retire from DROP in the monthly amount of \$5,073.05.

Discussion and action

6. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 09/30/2021 for Michael C. Stedman, who will retire and enter DROP in the monthly amount of \$4,229.63.
- b. Effective 10/06/2021 for Gregory J. Sacco, who will retire and enter DROP in the monthly amount of \$3,664.57.

Discussion and action

7. Informational Items:

Refunds

- a. Tyler C. Russell

No action required

8. Staff Updates

Deputy David Leifer's IME appointment is scheduled for 10/7/2021 at 11:30 a.m.

No action required

9. Call to the Public

(Please limit comments to 2 to 3 minutes)

10. Future Meeting Dates and Times

Next scheduled meeting date and time is November 2, 2021 at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.